

**COMMISSIONERS' MEETING
NOVEMBER 2, 2021**

Chairman Cisneros called the meeting to order followed by the Pledge of Allegiance. Meetings are open to the Public and by Zoom.

Commissioners Gerald Cisneros and John Galusha were present. Commissioner Andreatta was absent.

Commissioner Cisneros called for a motion to approve the November 2, 2021 Agenda.

Motion: Galusha

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

Commissioner Cisneros called for a motion to approve the Consent Agenda.

Motion: Galusha

Second: Chairman Cisneros

Discussion:

- BOCC Minutes-October 26, 2021
- HR Status Sheet-Angie Glover Comp pay out for Elections
- HR Status Sheet-Rachel Simpson New Hire
- HR Status Sheet-Randy Green Seasonal Layoff
- HR Status Sheet-Election Judge Pay Increase

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment: None

10:03 A.M. Appointments:

Kerrie Meyler President and Chairman of Two Peaks Fitness, Inc. spoke with the Board about maintaining the Two Peaks Fitness building's historical significance regarding the building's front façade. They are applying for a mini-grant with the State Historical Fund to assist in funding this work and asked the Board for a Letter of Support.

Motion: Galusha

Second: Chairman Cisneros

Discussion: Commissioner Galusha moved to approve County Administrator Carl Young or Chairman Cisneros to sign Letter of Support to send out before next meeting.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

10:08 A.M.

Kirk Kramer and Ed Donovan gave an update on the La Veta Village Residential Care Center and ask for a Letter of Support.

Motion: Galusha

Second: Chairman Cisneros

Discussion: Commissioner Galusha moved to give a preliminary Letter of Support and a tentative commitment of \$27,000.00 for the coming year pending approval of the 2022 Budget. Commissioner Galusha also suggested that the La Veta Village Board reach out to the Town of La Veta and City of Walsenburg to see what kind of support they could offer.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

10:29 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to approve letter of termination with Pam Archuleta for custodial services at the Ray Aguirre Community Center effective December 3, 3031.

Motion: Galusha

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to approve the 2021 Watershed Restoration Program Grant application from the Huerfano County Noxious Weed Department.

Motion: Galusha

Second: Chairman Cisneros

Discussion: Provided by the Colorado Water Conservation Board for fire, flood and noxious weed mitigation for the noxious weed department within the Cuchara River corridor adjacent to the City of Walsenburg in the amount of \$45,000.00 with a budget of \$90,000.00 that requires a 50/50 match. The match includes in-kind services of \$35,000.00 and cash match of \$10,000.00.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to approve Replacement Water Lease Agreement between Huerfano County Water Conservancy District and Gardner Public Improvement District for augmentation and included invoice.

Motion: Galusha

Second: Chairman Cisneros

Discussion: Five acre feet of augmentation water in the amount of \$19,673.50.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to approve Replacement Water Lease Agree between Huerfano County Water Conservancy District and Huerfano County for augmentation for Road & Bridge use and included invoice.

Motion: Galusha

Second: Chairman Cisneros

Discussion: Three acre feet of augmentation water in the amount of 11,804.10.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve Revised COVID-19 Guidelines from the Board of County Commissioners.

Motion: Galusha

Second: Chairman Cisneros

Discussion: To expire December 31, 2020 and to revisit policy.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

6. Request for the purchase of an REA-Air Compressor for the La Veta Road & Bridge Shop in the amount of \$1,205.00.

Motion: Galusha

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

7. Approval for delineator posts for Road & Bridge Department.

Motion: Galusha

Second: Chairman Cisneros

Discussion: Two bids were received Commissioner Galusha moved to accept the bid from A1 Barricade in the amount of \$1,900.00.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

8. Approval for a Lincoln welder for Road & Bridge Department.

Motion: Galusha

Second: Chairman Cisneros

Discussion: Two bids were received Commissioner Galusha moved to accept the bid from Airgas in the amount of \$4,890.00.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

10:39 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:40 Attorney's Report:

Executive Session was requested by Attorney Garrett Sheldon.

10:41 A.M. Executive Session:

Chairman Cisneros called for a motion to go into Executive Session.

Motion: Galusha

Second: Chairman Cisneros

Discussion: For the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-420(4)(b). No action will be taken.

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to go back into Regular Session.

Motion: Galusha

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to adjourn.

Motion: Galusha

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 11:09 A.M.



Nancy C. Cruz, County Clerk & Recorder

Clerk to the Board of County Commissioners



COMMISSIONERS:



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta